



**BOMBAY BEACH COMMUNITY SERVICES DISTRICT
BOMBAY BEACH, CALIFORNIA**

9590 Avenue "C", Niland, CA 92257
(760) 550-3264 or email: BombayBeach2015@gmail.com
<https://bombaybeachcsd.specialdistrict.org>

Regular Meeting Agenda

Board of Directors

Michael Burnell – Chairperson
Krystal Worden - Vice-Chair
Louis Knight
Gloria Town
William Rohler

Date: December 16, 2021
Time: 06:00 P.M.
Place: 9590 Ave C, Bombay Beach
Niland, CA 92257

Individuals who require special accommodations, including, but not limited to accessible seating or documentation in accessible formats, should contact the Secretary to the Board or designee at (760) 550-3264

Due to COVID-19, All meeting attendees MUST follow Imperial County Health Department Covid-19 Rules. As a public courtesy during meeting, Please silence your cell phones and avoid use of cell phones for texting or calling. Please step outside to use your phone.

1. **CALL TO ORDER:**
 - A. Pledge of Allegiance to the Flag.
 - B. Roll Call to determine a Quorum
2. **APPROVAL OF THE AGENDA:** The Board will approve the agenda for December 16, 2021 as is or delete/clarify any item on the agenda.
3. **APPROVAL OF THE MINUTES:** The Board will review and approve the meeting minutes from the Regular Meeting on November 18, 2021 and Special Called Meeting on December 3, 2021.
4. **FINANCIAL REPORT:** The Board will hear a report on the financial status of the District as of November 30, 2021.
 1. County Auditor Account.
 2. General Checking Account (ending 1946)
 3. Business Investment Savings Account – Bombay North (6398)
 4. Savings Account (5949)
 5. Savings Account (8163)
5. **OPEN FORUM /PUBLIC COMMENT:** This is an opportunity for members of the public to address the Board on any subject matter within the Board’s jurisdiction, but not an item on the published agenda.

6. REORGANIZATION OF THE BOARD OF DIRECTORS:

1) Election of Chairperson of the Board for 2022.

Nomination of:	Motion by:	Seconded by:	Vote

2) Election of Vice- Chairperson of the Board for 2022.

Nomination of:	Motion by:	Seconded by:	Vote

A. Approval to Submit Statement of Facts, Roster of Public Agencies Filing.

It is recommended that the Board approve submitting a revised Statement of Fact to the Secretary of State, listing of Board Directors and Officers.

B. Approval of the Imperial County Auditor/Controller Authorized Signature List. It is recommended that the Board approve the Imperial County Auditor/Controller Authorized Signature List.

C. Set and Adopt the 2022 Board Meeting Calendar. It is recommended that the Board approve the 2022 Board Meeting calendar.

7. OLD BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

A. Flooding at Bombay Beach - The Board will discuss the need for County and Imperial Irrigation District to assist in preventing flooding at Bombay Beach.

B. Beautification of A Street and Plant-a-Tree Program (Introduced May 16, 2019) The Board will discuss the ideas and inputs from the public on how to beautify A Street and the possibly of starting a plant a tree program to beautify Bombay Beach.(Knight)

C. The Board will receive an update on the purchase of a Perpetual Wall Plaques to list deceased members of the community.

D. The Board will discuss how to consider offers from various agencies interested in purchasing the lease on the Districts Cell Tower.(Knight)

E. The Board will hear a report on the Park Grant application process and approve documents for receiving the Grant.

7. NEW BUSINESS – DISCUSSION/ACTION ON THE FOLLOWING:

A. The Board will discuss the rental fees for the Community Building (Rohler)

B. The Board will discuss the Transient Occupancy Tax (TOT) for AirBandB rentals (Burnell)

- C. The Board will discuss the Upgrade of the Kitchen area of the District Building to meet County requirements to use the Kitchen for public events.(Burnell)
- D. The Board will hear a Report on the Application for the COVID-19 Relief for Special District's Funding.
- E. The District will discuss the possibility of allowing the art display known as "Ascension" to be set up on Bombay North (Burnell)
- F. The Board will hear a report on the Cell Tower Light.
- G. The Board will hear a an update report on the Submission of Forms to the Imperial County Public Health Department to allow the use of the District Kitchen for temporary use during events.

8. COMMUNITY REPORTS:

- A. Fire Department
- B. Women's Club
- C. Local Activities

9. DISCUSSION/APPROVAL TO ISSUE DEMANDS: It is recommended that the Board approve payment of accounts payable in the form of demands. Copy of list of demands is available upon request.

10. BOARD DISCUSSION/DIRECTIVES:

11. DIRECTOR REPORTS:

12. ADJOURNMENT: